P02000041487

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000086734 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

```
To:
     Division of Corporations
     Fax Number      : (850)205-0381

From:
     Account Name    : EMPIRE CORPORATE KIT COMPANY
     Account Number : 072450003255
     Phone           : (305)634-3694
     Fax Number      : (305)633-9696
```

FLORIDA PROFIT CORPORATION OR P.A.

RENECO, INC.

Certificate of Status	0
Certified Copy	1
Page Count	~~06~~ 7
Estimated Charge	$78.75

FILED
02 APR 17 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/16/02 5:06 PM

BM 4/17

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 17, 2002

EMPIRE

,

SUBJECT: RENECO, INC.
REF: W02000010747

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

FAX Aud. #: H02000086734
Letter Number: 402A00022822

H02000086734

ARTICLES OF INCORPORATION
OF
RENECO, INC.

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

RENECO, INC.

ARTICLE II

This corporation shall commence its perpetual existence on the date these Articles are filed with the Secretary of State.

ARTICLE III

The general purpose for which this corporation is organized is to transact any or all lawful business permitted under the laws of the State of Florida.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue shall be as follows:

Number of Shares Authorized	Par Value	Class of Stock
1,000	$1.00 per share	Common Stock

ARTICLE V

The street address of the initial registered office of this corporation and its initial registered agent, as well as the mailing address of the corporation are as follows:

RENE R. DIAZ
3500 S.W. 123rd Court
Miami, FL 33175

H02000086734

FILED
02 APR 17 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

The name(s) and address(es) of the Director(s) of this corporation is/are:

Rene R. Diaz
3500 S.W. 123rd Court
Miami, FL 33175

ARTICLE VII

The name and address of the Incorporator is:

RENE R. DIAZ
3500 S.W. 123rd Court
Miami, FL 33175

ARTICLE VIII

By duly adopted action by the Board of Directors, this corporation may indemnify and/or insure any and all of its directors or officers or former directors or officers, or any person who may have served at its request as a director or officer or another corporation in which its owns shares of capital stock, or of which it is a creditor, to the extent permitted by law, now existing or hereinafter enacted, including without limitation, the expenses actually and necessarily incurred by them in connection with the defense of any action, suit or proceeding, in which they or any of them are made parties or a party by reason of being or having been directors or officers, or a director or officer of this corporation, or of such other corporation, except in relation to matters as to which any such director or officer, or former director or officer or person, shall be adjudged in such action, suit or proceeding to be liable for negligence or misconduct in the performance of his duty. Such indemnification shall not be deemed exclusive of any other rights to which those indemnified may be entitled under the By-Laws, agreements, votes of stockholders or directors, Chapter 607, Florida Statutes, or otherwise.

ARTICLE IX

No contract or other transaction between this corporation and any other corporation, in the absence of fraud shall be affected or invalidated by the fact that any one or more of the directors of this corporation is or are interested in, or is a director or officer or are directors or officers of such other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract or transaction of this corporation or in which this corporation is interested. No contract, act or transaction of this corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any director or directors of this corporation is a party or are parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation. Each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of this corporation may vote upon any contract or other transaction between this corporation and any subsidiary or controlled company without regard to the fact that he also is a director of such subsidiary or controlled company.

IN WITNESS WHEREOF, the undersigned, being the Incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of florida, does make and file these articles, hereby declaring and certifying that the facts herein stated are true, and executes these Articles of Incorporation this ______ day of April, 2002.

______________________(SEAL)
NAME OF DIRECTOR
Incorporator

______________________(SEAL)
NAME OF DIRECTOR
Incorporator

______________________(SEAL)

H02000086734

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is:
   RENECO, INC.

2. The name and address of the registered agent and office is:

   RENE R. DIAZ, 3500 S.W. 123RD Court, Miami, FL 33175

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this ______ day of ______________, 2002.

NAME - Rene R. Diaz
Registered Agent

FILED
02 APR 17 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02000086734